



# AGENDA

## CITY COUNCIL

### ADJOURNED & REGULAR MEETING

Tuesday July 13, 2004

6:45 P.M.

San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us) and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

**ADJOURNED MEETING** starts at 6:45 p.m. for the purpose of interviewing applicants for boards, committees, and commissions; thereafter, meeting will adjourn to the regular City Council meeting starting at 7:00 p.m.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### 1. ROLL CALL/PLEDGE OF ALLEGIANCE:

##### PRESENTATIONS:

- a. Special recognition and appreciation to San Bruno resident **Jason Maneri** for his act of heroism in coming to the aid of a police officer.
- b. Official service award and pin will be presented to **Police Lieutenant Marc Catalano** in recognition of 25 years of loyal and devoted service to the City of San Bruno.
- c. **Narita Sister City** delegation, which includes City employees, Police Detective Sergeant, Jonathan Burke and Library Services Assistant Director, John Alita, San Bruno teachers and students, will give an update on their July 2<sup>nd</sup> – 10<sup>th</sup> visit to Narita Japan. They will also present the Mayor with a gift from the Mayor of Narita.

##### ANNOUNCEMENTS:

Newly installed San Bruno Chamber of Commerce **President Karin Cunningham** announces various activities being planned by the Chamber of Commerce.

#### 2. REVIEW OF AGENDA:

**3. APPROVAL OF MINUTES:** For the regular Council meeting of June 22, 2004.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of June 18<sup>th</sup>, 2004
- b. **Approve: Accounts Payable** of June 6<sup>th</sup> & 14<sup>th</sup>, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Approve: Out of state travel** for CATV System engineer Al Johnson and CATV Programming Technology Manager Steve Firpo to attend the National Cable Television Cooperative's (NCTC) Annual Members Meeting in Orlando, FL., August 1, to August 5, 2004.
- d. **Accept:** Resignation from **David Papageorgiou**, member of the Citizens Crime Prevention Committee.
- e. **Accept:** Approve acceptance of **donation in the amount of \$2500** from the Sammut Family Foundation to the San Bruno Public Library in support of the 2004 Summer Reading Program, "Laugh It up at Your Library!"
- f. **Approve:** Authorize reimbursement in the amount of \$87,000 to SummerHill Homes for the retroactive implementation of the **production home plan check fee**.
- g. **Approve:** Adopt of resolution authorizing the acceptance of the Lower Sneath Lane Trunk Sewer Replacement Project improvements and the filing of a **Notice of Completion** with the San Mateo County Recorder.
- h. **Approve:** Letter to Congressman Lantos requesting his assistance to **provide improvements** to the Golden Gate National Cemetery.

**End of consent calendar**

**5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed)**

Hold Public Hearing, waive first reading, and introduce Ordinance No. 1697, an ordinance of the City of San Bruno adding new chapter 7.18 (**Residential Permit Parking**) to Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code. Introduction and roll call vote.

**6. UNFINISHED BUSINESS: None**

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:**

Public Works Director Munns recommends the City Council take the following actions:

- (1.) Award the **Lower Sneath Lane Overlay Project** to the lowest responsible bidder, Interstate Grading & Paving, Inc. in the amount of \$360,181.75.
- (2.) Authorize the City Manager to execute a construction contract with the lowest responsible bidder upon approval as to form by the City Attorney.
- (3.) Authorize the transfer and use of \$98,000 in previously appropriated funds from the Lower Sneath Lane Trunk Sewer Replacement Project.
- (4.) Authorize a total expenditure of \$490,000 for the completion of the Lower Sneath Lane Overlay Project.

**8. COMMUNICATIONS: None**

**9. STAFF REPORTS:**

- a. Fire Chief Voreyer and Police Chief Violett provide City Council with an **oral update** on the **July 4<sup>th</sup>, 2004 activities** as it relates to the fireworks sales and extra services required during this event.

- b. Police Chief Violet recommends that the City Council approve grant from the State of California in the amount of \$50,038 for **Speed Reduction and Pedestrian Safety Program**.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None**

**13. NEW BUSINESS:**

- a. Councilmember Pallas requests Council re-consider the unanimous action taken on June 22, 2004, to authorize **naming the street** running through City Park as City Park Way. He is requesting the name "Veterans Way" be used in its place.
- b. **Closed session** requested by City Manager Jackson regarding **labor negotiations** with all of the City bargaining units. (Gov't Code Section 54957.1(a)(6).)
- c. **Closed session** requested by City Manager Jackson regarding City Manager performance evaluation. (Gov't Code Section 54957)
- d. Adopt resolutions approving agreements with all City employee bargaining units. Introduction and roll call vote.

**14. ADJOURNMENT:**

Meeting will adjourn to July 21, 2004 at 5:30 p.m. to the Sister City Conference room at City Hall 567 El Camino Real for a special City Council study session to discuss the 2004-05 General Fund Budget. Thereafter, meeting will adjourn to July 22, 2004 at 5:30 p.m. to discuss the 2004-05 Redevelopment Agency Budget. Thereafter, meeting will adjourn to the regular City Council meeting of July 27, 2004, starting at 7:00 p.m. San Bruno Senior Center 1555 Crystal Springs Road San Bruno, CA 94066.

**"The CITY with a HEART"**